The action taken by the Municipal Council at the Regular Meeting held on September 27, 2017 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.

Robert Byrne City Clerk

CITY OF JERSEY CITY

280 Grove Street Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk Sean J. Gallagher, R.M.C., Deputy City Clerk Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Frank Gajewski, Councilperson, Ward A
Chris L. Gadsden Councilperson, Ward B
Richard Boggiano, Councilperson, Ward B
Michael Yun, Councilperson, Ward D
Candice Osborne, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, September 27, 2017 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for TUESDAY, October 10, 2017 at 5:30 p.m. in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, October 11, 2017 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:09 p.m.

- 1. (a) INVOCATION:
 - (b) ROLL CALL: At 6:09 p.m., six (6) members were present. Councilpersons Osborne, Rivera and Watterman: absent.

 At 6:11 p.m. seven (7) members were present. Councilpersons Rivera and Watterman: absent.
 - (c) SALUTE TO THE FLAG:
 - (d) STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the <u>Open Public Meetings Act</u> (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Wednesday, November 23, 2016, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2017.

The Agenda of this meeting was disseminated on **Thursday**, **September 21**, **2017 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. Reception Bid: None

**CONSENT AGENDA

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3. ORDINANCE HEARING FIRST READING

CITY CLERK FILE

Introduced-7-0- Rivera and Watterman: absent	a.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating the intersections of Grove Street and Mercer Street and Jersey Avenue and Mercer Street as a multi-way stop intersection.	Ord. 17-134
Introduced-7-0- Rivera and Watterman: absent	b.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article VIII (Permit Parking) amending Section 332-58 (Parking Restrictions in Residential Zones) of the Jersey City Traffic Code extending Zone 2 Residential Permit Parking to include Mountain Road.	Ord. 17-135
Introduced-7-0- Rivera and Watterman: absent	c.	Ordinance of the Municipal Council of the City of Jersey City adopting amendments to Dixon Crucible Redevelopment Plan to institute a Scattered Site District and Associated Standards.	Ord. 17-136
Introduced-7-0- Rivera and Watterman: absent	d.	Ordinance amending and supplementing Chapter 3 (Administration of Government), Article VI (Department of Administration) of the Jersey City Municipal Code. (Establishing an Office of Sustainability)	Ord. 17-137
Introduced-7-0- Rivera and Watterman: absent	e.	Ordinance amending Chapter 151 (Drug-Free School Zones) of the Jersey City Municipal Code implementing Article III, to create a Municipal Alliance Committee to combat Drug and Alcohol Abuse.	Ord. 17-138
Introduced-7-0- Rivera and Watterman: absent	f.	Ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 17505, Lot 4.01, on the City's tax map and more commonly known by the street address of 323-325 Pine Street.	Ord. 17-139
Introduced-7-0- Rivera and Watterman: absent	g,	An ordinance granting permission to Usman Khan, his successors and assigns, to allow an encroachment along the south side of Emerson Avenue, and the east side of Sip Avenue, for a fence as set forth within the proposed franchise area adjoining 24 Emerson Avenue, a/k/a Lots 31, Block 11901.	Ord. 17-140

*4. ORDINANCE HEARING

SECOND READING

CITY CLERK FILE

Adopted-7-0- Rivera and Watterman: absent	a.	Ordinance supplementing Chapter A351 (Executive Orders and Ordinances) of the Jersey City Code to create four (4) New Classified Positions for Supervising Towing Operations, Supervising Heavy Equipment Operator, Keyboarding Clerk 2/Telephone Operator and Sanitation Superintendent.	Ord. 17-121 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	b.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Traffic Code designating the intersection of Manila Avenue and Pavonia Avenue as a multi-way stop intersection.	Ord. 17-122 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	c.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) and Article IX (Parking for the Disabled) of the Jersey City Code designating a reserved parking space at 132 Fairview Avenue; 63 ½ Lafayette Street; 110 Nelson Avenue and 208 Nunda Avenue and amending the reserved parking space at 259 Fourth Street and repealing the reserved parking space at 68 ½ Lafayette Street; 107 Nelson Avenue and 212 Nunda Avenue.	Ord. 17-123 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	d.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) of the Jersey City Traffic Code amending the days and times for the Prohibited Right Turn on Red Signal at the intersection of Communipaw Avenue at West Side Avenue to 6:00 a.m. to 10:00 p.m., daily and designate a No Right Turn at the Red Signal on West Side Avenue at Communipaw Avenue, 6:00 a.m. to 10:00 p.m., daily.	Ord. 17-124 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	e.	An ordinance supplementing Chapter 332(Vehicles and Traffic) Article III (Parking, Standing and Stopping) of the Jersey City Code amending Section 332-24(Parking Prohibited Certain Hours) designating 75 feet as No Parking, School Days, 8:00 a.m. to 9:00 a.m. and 2:00 p.m. to 3:00 p.m. on Astor Place and 25 feet as No Parking, School Days, 8:00 a.m. to 9:00 a.m. and 2:00 p.m. to 3:00 p.m. on Crescent Avenue for PS# 12.	Ord. 17-125 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman:	f.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times) of the Jersey City Code repealing No Parking	Ord. 17-126 Intro. 09.13.17

Any Time on the North Side of Lembeck Avenue from Brother Stan

Drive to Sullivan Drive and on the south side of Lembeck Avenue from

Greico Drive to Sullivan Drive.

absent

*4. ORDINANCE HEARING

New York Avenue.

SECOND READING

CITY CLERK FILE

Adopted-7-0- Rivera and Watterman: absent	g.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-9 (Stop Intersections) of the Jersey City Code designating Mallory Avenue and Fisk Street as a multi-way stop intersection.	Ord. 17-127 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	h.	Ordinance of the Municipal Council of the City of Jersey City vacating a portion of Factory Street consisting of approximately 3,623.4 square feet for public utilities located in the Montgomery Street Redevelopment Area.	Ord. 17-128 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	i.	An ordinance applying the name "Aynon Street" to the public thoroughfare planned to run east & west through the site of the former Montgomery Gardens Housing Complex and which will run parallel to Montgomery Street.	Ord. 17-129 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	j.	An ordinance applying the name "Jonathan C. Gibbs, Jr., Boulevard" to the public thoroughfare planned to run north & south through the site of the former Montgomery Gardens Housing Complex.	Ord. 17-130 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	k.	An ordinance applying the name "Ward Street" to the public thoroughfare planned to run east & west through the site of the former Montgomery Gardens Housing Complex and which will run parallel to Bright Street.	Ord. 17-131 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	1.	Ordinance approving a five (5) year tax exemption pursuant to the Provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 22042, Lot 19, on the city's tax map and more commonly known by the street address of 2124 John F. Kennedy Boulevard (f/k/a 170 Grant Avenue).	Ord. 17-132 Intro. 09.13.17
Adopted-7-0- Rivera and Watterman: absent	m.	An ordinance approving a five (5) year tax exemption pursuant to the provisions of N.J.S.A. 40A:21-1, et seq., and Section 304-12 of the Municipal Code for property designated as Block 6001, Lot 35, on the City's tax map and more commonly known by the street address of 39	Ord. 17-133 Intro. 09.13.17

** 5. PUBLIC REQUEST FOR HEARING

Spoke	1.	LaVern Washington
Did not speak	2.	Samuel Gutierrez
Did not speak	3.	Jigna Badiani
Did not speak	4.	Yvonne Balcer
Did not speak	5.	Telissa Dowling
Did not speak	6.	Doreesha Dowling
Did not speak	7.	Tyrone Townsend
Spoke	8.	Steven Boyd
Did not speak	9.	Kenya Stembridge
Did not speak	10.	Sandra Bryant
Did not speak	11.	Iris Jones

Spoke 12. Mike Kulowski

- a. Letter dated August 30, 2017 from Kimberly Kessler, Environmental Specialist 3, Bureau of Urban Growth and Redevelopment to John Piltzecker, Superintendent, National Park Service re: Waterfront Development In-Water Individual Permit Application Withdrawn, Ellis Island Bridge repairs, Jersey City.
- b. Letter dated August 29, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Joseph Rosenberg, 2280 Realty, LLC., Secaucus, NJ re: One 1000 gallon #2 heating oil underground storage tank system, 2280 Kennedy Boulevard, Jersey City.
- c. Letter dated August 31, 2017 from Robert Hayes, Verizon to Robert Byrne, City Clerk re: Notice of XO Communications Services, LLC Change address.
- d. Letter dated August 29, 2017 from PPG to Robert Byrne, City Clerk re: Chromium Cleanup Site on 880-900 Garfield Avenue, Jersey City.
- e. Letter dated August 30, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Rocco Errico, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 3361 Kennedy Boulevard, Jersey City.
- f. Letter dated September 5, 2017 from Stephen Olivera, Environmental Engineer 3, Division of Land Use Regulation to Dennis Giuliano, Hoboken, NJ re: Flood Hazard Area Individual Permit Correction Letter, Jersey City.
- g. Letter dated September 14, 2017 from William S. Hose, Assistant Director, Remediation Review Element to Robert Greer, Brass Works Urban Renewal Co., LLC., re: Ground Water Remedial Action Permit, 100 Paterson Plank Road, Jersey City.
- h. Letter dated September 8, 2017 from Jennifer Ayars, Environmental Scientist, Dresdner Robin to Robert Byrne, City Clerk re: Restricted Use Response Action Outcome, 328-344 Washington Boulevard, Jersey City.

- Letter dated August 17, 2017 from Maria Coler, President Hydrotechnology Consultants, Inc., (HCI) to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Summary Letter - Receptor Evaluation, 36 Magnolia Avenue, Jersey City.
- j. Letter dated September 8, 2017 from Zachary Lubow, Geologist, PennJersey Environmental Consulting to Kirstin Pointin-Hahn, Bureau of Case Assignment & Initial Notice Site Remediation Program re: Remedial Action Protectiveness/Biennial Certification- Soil, 50 Caven Point Avenue, Jersey City.
- k. Letter dated August 14, 2017 from James Mack, LSRP, to Jeffrey Hrciz, Chief, U.S. Army Reserve 99th Regional Support Command, Jersey City re: Remedial Action Outcome, U.S. Army Reserve Caven Point, Jersey City.
- 1. Letter dated August 16, 2017 from Maria Coler, President Hydrotechnology Consultants, Inc., (HCI) to Miguel Alvarenga & Alveida Alvarenga, 132 Chestnut Avenue, Jersey City re: Indoor Air & Ambient Air Sampling, for 36 Magnolia Avenue, Jersey City.
- m. Letter dated August 16, 2017 from Maria Coler, President Hydrotechnology Consultants, Inc., (HCI) to Vincent H. Biondo, 36 Magnolia Avenue, Jersey City re: Indoor Air & Ambient Air Sampling, 36 Magnolia Avenue, for 36 Magnolia Avenue, Jersey City.
- n. Letter dated August 16, 2017 from Maria Coler, President Hydrotechnology Consultants, Inc., (HCI) to Toni Sorrentino, 34A Magnolia Avenue, Jersey City re: Indoor Air & Ambient Air Sampling, for 36 Magnolia Avenue, Jersey City.
- o. Letter dated September 6, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Jacqueline Miller, Jersey City re: One 550 gallon #2 heating oil underground storage tank system, 237 Pacific Avenue, Jersey City.

- p. Letter dated August 16, 2017 from Maria Coler, President Hydrotechnology Consultants, Inc., (HCI) to Joao P. Alves & Veruhska Brito, 34 Magnolia Avenue re: Indoor Air & Ambient Air Sampling, for 36 Magnolia Avenue, Jersey City.
- q. Minutes of the Employees' Retirement System of Jersey City held August 15, 2017.
- r. Agenda of the Employees' Retirement System of Jersey City meeting scheduled for September 20, 2017.
- s. Jersey City Municipal Utilities Authority Minutes of the regular meeting of the Board of Commissioners August 24, 2017.
- t. Letter dated September 8, 2017 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Brett Meringoff, Roseville Avenue Redevelopment Urban Renewal, LLC re: Classification Exception Area/Well Restriction Area, 391-413 Montgomery Street, Jersey City.
- Letter dated September 8, 2017 from David J. Morris, LSRP., Tectonic to Mary Pat Noonan, Jersey City Redevelopment Agency re: Biennial Certification, former Betz Brewery Site, 180 9th Street, Jersey City.
- v. Letter dated September 12, 2017 from Jeffrey W. Anderson, CHMM, LSRP, Atlantic Environmental Solutions, Inc., to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Biennial Certification Forms Soil and Groundwater, 508-540 Grand Street, Jersey City.
- w. Letter dated September 8, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Ella Mae Arnold, Davenport, FL., re: One 1000 gallon #2 heating oil underground storage tank system, 2154 Kennedy Boulevard, Jersey City.

- x. Letter dated September 8, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Frank Rodriguez, Cranford, NJ re: One 550 gallon #2 heating oil underground storage tank system, 3282 Kennedy Boulevard, Jersey City.
- y. Letter dated September 11, 2017 from Katherine J. Marcopul, Deputy State Historic Preservation Officer, Department of Environmental Protection to Amber Cheney, NJ Department of Transportation re: Essex Co.,, City of Newark, Hudson County, City of Jersey City and Town of Kearny Route 139 Rehabilitation Pulaski Skyway, contract 2.
- z. Letter dated September 11, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Khalil Shawki, Bayonne, NJ re: One 550 gallon #2 heating oil underground storage tank system, 206 Virginia Avenue, Jersey City.
- z1. Letter dated September 15, 2017 from William S. Hose, Assistant Director, Remediation Review Element to Scott Weingarten, VP, 380 Newark Realty, LLC Jersey City re: Soil Remedial Action Permit, DeSimon Auto Body, 380 Newark Avenue, Jersey City.
- z2. Letter dated September 18, 2017 from William S. Hose, Assistant Director, Remediation Review Element to Maria Kaouris, Remediation Manager Honeywell, re: Soil Remedial Action Permit Modification, Hudson County Chromate #79, Study Area 6, Route 440 Vehicle Corp., 10 Water Street (540 Route 440) Jersey City.
- z3. Letter dated September 12, 2017 from Yacoub Yacoub, Unregulated Heating Oil Tank Program to Tony & Mahada Persaud, Jersey City, NJ re: One 550 gallon #2 heating oil underground storage tank system, 358 Armstrong Avenue, Jersey City.
- z4. Letter dated September 13, 2017 from Michael Kovacs, Senior VP, EcolSciences, Inc., to Patricia Carpenter, Clerk, Town of Kearny re: Application for Freshwater Wetlands Letter of Interpretation-Line Verification, Statewide, Town of Kearny, NJ.

**7. OFFICERS COMMUNICATIONS

- a. Letter dated September 6, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-067, Brunswick St., 10th St., to Ninth St., 10am 4:30pm Sunday, September 10, 2017 for Shuster Summer City Festival.
- b. Letter dated September 15, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-068, Town Square Ring Road & Town Square Place, 5am-2pm Sunday, September 17, 2017 for Newport Liberty Half Marathon.
- Letter dated September 15, 2017 from Andrew Vischio, Director of Traffic &
 Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-069,
 Exchange Place, 2pm-7pm Sunday, September 17, 2017 for Katyn Memorial Service.
- d. Letter dated September 15, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-070, Martin Luther King Drive, McAdoo Ave to Warner Ave., 1pm-8pm Sunday, September 17, 2017.
- e. Letter dated September 19, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-071, Exchange Pl., 11:59am-10:30pm Saturday, September 23, 2017 for summer close out.
- f. Letter dated September 19, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-072, Ogden Ave., Griffith St., to Bowers St., 7am-6pm Saturday, September 23, 2017 for Riverview Flea Market & Park Fest.

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- g. Letter dated September 19, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-073, Pine St., Lafayette St., to Communipaw Ave., 9am-5pm Sunday, September 24, 2017 for summer close out.
- h. Letter dated September 19, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 17-074, York Str., Jersey Ave., to Barrow St., 8:30am-6pm Sunday, September 24, 2017 for Tales of Our Cities Book Festival.

**7. OFFICERS COMMUNICATIONS

- Letter dated September 21, 2017 from Andrew Vischio, Director of Traffic &
 Transportation to Robert Byrne, City Clerk re: Street Closing Regulation 17-075,
 Arlington Ave., Carteret Ave., to Union St., 10am-8pm Saturday, September 23, 2017 for
 Berry Hill/Claremont Community Fun Day.
- j. Letter dated September 21, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 17-076, Exchange Place & Montgomery St, Hudson St., to Greene St. 8am-11pm Saturday, September 30, 2017.
- k. Letter dated September 21, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation 17-077, Fourth St., Brunswick St to Merseles St., & Merseles St, Newark Ave., to Third St., 10am-5pm Sunday, October 1, 2017.
- Letter dated September 21, 2017 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation - 17-078, Maxwell St., 9am-1am Saturday, October 7, 2017 for Gringos Taco Block Party.

**8. REPORT OF DIRECTORS

- a. Executive Order# 2017-014 dated September 15, 2017 from the Mayor of the City of Jersey City, Classified Positions for City Employees re: Supervising Lifeguard.
- b. Letter dated September 13, 2017 from Steven M. Fulop, Mayor to President and Members of the Municipal Council re: Appointing Thomas Jennings, of Jersey City, to server as a Member of the Jersey City Board of Adjustment, replacing Glenis Polanco-Rodriguez, who has resigned. Mr. Jenning's term will expire on June 30, 2019.
- c. Letter dated September 27, 2017 from Jeremy Farrell, Executive Director, Municipal Utilities Authority to Steven M. Fulop, Mayor re: Discussion of Jersey City Municipal Utilities Authority.

**9. CLAIMS & ADDENDUM #1

- A. City Clerk
- B. Mayor's Office
- C. Tax Assessor
- D. Department of Administration
- E. Department of H.E.D.& C
- F. Department of Health & Human Services
- G. Department of Human Resources
- H. Department of Public Safety
- I. Department of Public Works
- J. Department of Recreation

Council as a whole approved all Claims and Addendum #1, -7-0-. Councilpersons Rivera and Watterman: absent.

Grand Total of Claims

\$10,427,745.74

Grand Total of Addendum #1

\$5,411,590.23

**10. RESOLUTIONS

Approved-7-0- Rivera and Watterman: absent	a.	Resolution authorizing the Insertion of Special Items of Revenues and Appropriations in the CY 2017 Municipal Budget, pursuant to N.J.S.A. 40A:4-87.	Res. 17-765
Approved-7-0- Rivera and Watterman: absent	b.	A resolution celebrating the 31 st Pastoral Anniversary of Pastor John H. McReynolds.	Res. 17-766
Approved-7-0- Rivera and Watterman: absent	c.	Resolution authorizing the purchasing agent to sell various impounded motor vehicles at public auction.	Res. 17-767
Approved-7-0- Rivera and Watterman: absent	d.	Resolution authorizing the City of Jersey City to execute an indemnification agreement with Alpha Assembly Solutions Inc., and authorizing the Risk Manager to issue a certificate of insurance to Alpha Assembly Solutions, Inc.	Res. 17-768
Approved-7-0- Rivera and Watterman: absent	e.	Resolution authorizing the City of Jersey City to apply for funds from the New Jersey Office of the Attorney General, Department of Law and Public Safety, for the National Crime Statistics Exchange Program.	Res. 17-769
Approved-7-0- Rivera and Watterman: absent	f.	Resolution authorizing the Jersey City Department of Health and Human Services to accept funds from the State of New Jersey, Department of Health and Senior Services, Division of Family Health Services for administering the Childhood Lead Poisoning Prevention (CLPP) Program.	Res. 17-770
Approved-7-0- Rivera and Watterman: absent	g.	Resolution authorizing the execution of an intergovernmental agreement with Hudson County in connection with a grant application for the Hudson County/Jersey City Transitional Servicing AIDS Patients.	Res. 17-771
Approved-7-0- Rivera and Watterman: absent	h.	Resolution authorizing an agreement with AvidXchange, Inc., for the New Jersey Energy Tracking and Bill Management System under state contract without public bidding.	Res. 17-772
Approved-7-0-Rivera and Watterman: absent	i.	A resolution supplementing the manual of loading zone designations of the City of Jersey City designating a 35 foot loading zone in front of 352 Ocean Avenue, Sunday, 8am to 1:00pm., Monday through Friday, 7:00am to 5pm., and Saturday, 7am to 4pm.	Res. 17-773

**10. RESOLUTIONS

Approved-7-0- Rivera and Watterman: absent	j.	A resolution authorizing the closing of a Municipal Street, Suydam Avenue beginning 8am and ending 10pm Saturday, October 7, 2017 for the purpose of the Lafayette Neighborhood Oktoberfest.	Res. 17-774
Approved-7-0- Rivera and Watterman: absent	k.	Resolution authorizing the award of an open end contract to F&S Tire Corp., to supply and deliver various automotive tires for the Department of Public Works/Division of Automotive Maintenance.	Res. 17-775
Withdrawn	1.	Resolution reauthorizing a professional services agreement with the law firm of Eric M. Bernstein & Associates, LLC., to represent the City of Jersey City in the matter of Donna Mauer v. City of Jersey City.	Res. 17-776
Approved-7-0-Rivera and Watterman: absent	m.	Resolution ratifying the renewal and amending a professional ser vices agreement with Domenick Carmagnola, Esq., of the law firm of Carmagnola and Ritardi to represent former Chief of Police Robert Troy and other Municipal Employees in the matter of John Astriab/Valerie Montone v. City of Jersey City, et al.	Res. 17-777
Approved-7-0- Rivera and Watterman: absent	n.	Resolution authorizing an extension of a professional services agreement with Carepoint Health Medical Group to conduct medical examinations of civilian and uniformed employees and of applicants for employment.	Res. 17-778
Approved-7-0- Rivera and Watterman: absent	0.	Resolution amending a professional services agreement with Brach Eichler, LLC to represent former Fire Director Armando Roman, Jerome Cala, former Chief Darren Rivers and Steven McGill in the matter of Constance Zappella v. City of Jersey City, et al.	Res. 17-779
Approved-7-0- Rivera and Watterman: absent	p.	Resolution authorizing the award of a professional engineering services contract to Maser Consulting, PA to conduct licensed site remediation professional services for underground storage tank closure at Jersey City Fire Department Engine 13, 152 Linden Avenue, NJDEP PI #019995, Project No. 17-018-E for the Department of Administration, Division of Engineering, Traffic and Transportation.	Res. 17-780
Approved-7-0- Rivera and Watterman: absent	q.	A resolution authorizing the closing of a Municipal Street, St. Pauls Avenue from Huron Avenue to Bevan Street beginning Noon and ending 4:00 p.m. Saturday, September 30, 2017 for the purpose of Stack for Senate St. Pauls BBQ.	Res. 17-781

**10. RESOLUTIONS

Approved-7-0- Rivera and Watterman: absent	r,	A resolution authorizing the closing of a Municipal Street, Magnolia Avenue from Waldo Avenue to Chestnut Avenue beginning 5:00 p.m. and ending 9:00 p.m. Friday, October 6, 2017 for the purpose of Stack for Senate Magnolia Avenue BBQ.	Res. 17-782
Approved-7-0- Rivera and Watterman: absent	s.	Resolution of the Municipal Council of the City of Jersey City amending the FY2016 Annual Action Plan to re-program Community Development Block Grant Program (CDBG) funds.	Res. 17-783
Approved-7-0- Rivera and Watterman: absent	t.	Resolution authorizing the settlement of the claim of Jersey City Municipal, LLC for costs it incurred to mitigate unforeseen site and environmental conditions in connection with the construction of the City Hall Annex on Martin Luther King Drive.	Res. 17-784
Approved-7-0- Rivera and Watterman: absent	u.	A resolution authorizing the execution of an agreement between the City of Jersey City and the Uniformed Fire Fighters Association of Jersey City, I.A.F.F., Local 1066, AFL-CIO, CLC to modiy and extend the existing agreement.	Res. 17-785
Approved-7-0- Rivera and Watterman: absent	v.	Resolution authorizing the settlement of the lawsuit of Patrick F. Cooney, III v. Vincent Alberto, et al., v. City of Jersey City, et al.	Res. 17-786
Approved-7-0- Rivera and Watterman: absent	W.	Resolution authorizing the award of a professional services contract to Haks Engineers, Architects and Land Surveyors, P.C., in connection with engineering design and construction administration services for the 394 Central Avenue-New Fire Escape and masonry repairs, Project No. 2017-010 for the Department of Administration, Division of Architecture.	Res. 17-787
Approved-7-0- Rivera and Watterman: absent	х.	Resolution authorizing the execution of a license agreement with the Jersey City Redevelopment Agency to authorize the installation of various Jersey City Bike Share Kiosks in Berry Lane Park.	Res. 17-788
Approved-7-0- Rivera and Watterman: absent	у.	A resolution of the Jersey City Municipal Council accepting a gift of a granite tablet honoring the "Greatest Generation" donated by the Friends of World War II Veterans, a non-profit organization, and dedicating a space in Pershing Field to feature the tablet.	Res. 17-789

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 27, 2017

- a. Ordinance# 14.025 Ordinance amending and supplementing Chapter 122 (Circuses, Carnivals and Public Assemblages) of the City of Jersey City Municipal Code. Tabled-8-0- prior to the close of the public hearing at the 03.12.14 meeting on motion by Councilperson Ramchal, seconded by Councilperson Yun, Councilperson Watterman: absent.
- b. Ordinance# 14.083 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) of the Jersey City Municipal Code. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on motion by Councilperson Coleman seconded by Councilperson Ramchal.
- c. Ordinance# 14.084 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article XI (Department of Public Safety) Sub-Article I (Division of Police) of the Jersey City Municipal Code establishing a Table of Organization. Tabled-9-0- prior to the close of the public hearing at the 07.16.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Ramchal.
- d. Ordinance# 14.099 Ordinance authorizing the City of Jersey City to enter into a lease agreement as lessee with Jersey City Municipal, LLC as lessor for office space to be constructed at the HUB on an approximately 0.556 acre portion of Lot 17, Block 21201 intersection of Kearney Avenue and Martin Luther King Drive. Tabled-9-0- prior to the close of the public hearing at the 09.10.14 meeting on a motion by Councilperson Coleman seconded by Councilperson Osborne.
- e. Ordinance# 14.109 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance supplementary zoning as it pertains to height exceptions for rooftop appurtenance. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Osborne seconded by Councilperson Lavarro.
- f. Ordinance# 14.110 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Tidewater Basin Redevelopment Plan to create a mixed use district. Tabled-9-0- prior to the close of the public hearing at the 09.23.14 meeting on a motion by Councilperson Lavarro seconded by Councilperson Ramchal.
- g. Ordinance# 14.170 An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article III (Parking, Standing and Stopping) amending Section 332-27 (Angle Parking) of the Jersey City Code designating 30 degree angle parking on the north side of First Street, Marin Boulevard to Provost Street (Back In Parking Only). Tabled-9-0- after the close of the public hearing at the 1.14.15 meeting on a motion by Councilperson Osborne, seconded by Councilperson Coleman.
- h. Ordinance# 15.128 An ordinance amending Chapter 157 (Entertainment Licenses) of the Municipal Code to add Section 12 (Joseph Connors Senior Center) establishing usage regulations for the center. Tabled-7-0- after the close of the public hearing at the 9.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Watterman: Councilpersons Ramchal and Lavarro: absent.

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 27, 2017

- i. Ordinance# 15.135 An ordinance amending and supplementing Chapter 4 (Paid Sick Time) of the Jersey City Municipal Code. Tabled-7-0- prior to the close of the public hearing at the 10.14.15 meeting on a motion by Councilperson Watterman, seconded by Councilperson Osborne: Councilpersons Ramchal and Yun: absent.
- j. Ordinance# 15.162 Ordinance implementing Chapter 2 (Regular Municipal Elections) to change the date of the regular Municipal Elections from the second Tuesday in May to the Day of the General Elections in November. Tabled-9-0- prior to the close of the public hearing at the 11.24.15 meeting on a motion by Councilperson Coleman, seconded by Councilperson Ramchal.
- k. Ordinance# 15.177 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code. (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.13.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Osborne.
- 1. Ordinance# 16.012 Ordinance amending and supplementing Chapter 332 (Vehicles and Traffic) Article VI (Parking Facilities Operated by Division of Parking Enforcement) of the Jersey City Municipal Code (Booting). Tabled-9-0- prior to the close of the public hearing at the 01.27.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Ramchal.
- m. Ordinance# 16.027 An ordinance amending Chapter 222 (Noise) repealing Article 1 (Noise Restrictions) and adopting revisions to local noise-control regulations recommended by the New Jersey Department of Environmental Protection. Tabled-9-0- prior to the close of the public hearing at the 02.24.16 meeting on a motion by Councilperson Rivera, seconded by Councilperson Ramchal.
- n. Ordinance# 16.081 Ordinance amending and supplementing Chapter 254 (Property Maintenance) of the Jersey City Municipal Code implementing Article XXII (Building Service Employees) to establish a minimum number of hours in a work week for building service employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- o. Ordinance# 16.082 Ordinance amending and supplementing Chapter 3 (Administration of Government) Article VI (Department of Administration) of the Jersey City Municipal Code to mandate a transition period for all building services employees. Tabled-7-0- prior to the close of the public hearing at the 05.11.16 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Coleman; Ramchal & Rivera: absent.
- p. Ordinance# 17-042 Ordinance amending and supplementing Chapter 3 (Administration of Government), Article III (Mayor), of the Jersey City Municipal Code establishing the Office of Welcoming Communities and the Jersey City Municipal Identification Card Program. Tabled-9-0- prior to the close of the public hearing 04.26.17 meeting on a motion by Lavarro, seconded by Watterman.

11. DEFERRED OR TABLED AGENDA AS OF SEPTEMBER 27, 2017

- q. Ordinance# 17-070 Ordinance amending Chapter 304 (Taxation), Article VI (Long Term and Five Year Tax Exemptions; Affordable Housing Trust Fund), Section 304-33 to require that every recipient of a tax exemption for market rate housing project consisting of five (5) units or more, that is within Tier I, as depicted on a certain map, set aside a minimum of 20% of the total number of units constructed, for occupancy by families of low or moderate income, at prices or rents affordable to such families, and to maintain affordability controls for a term coterminous with the tax exemption, pursuant to N.J.S.A. 40A:12A-4.1 et seq. Tabled-9-0-prior to the close of the public hearing 06.14.17 meeting on a motion by Watterman, seconded by Gajewski.
- r. Ordinance# 17-089 Ordinance authorizing the renewal and first amendment of a lease of city owned property at 392-394 Central Avenue to the United States Postal Service for the purpose of operating a Post Office. Tabled-9-0- after the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.
- s. Ordinance# 17-094 Ordinance approving a fifteen (15) year tax exemption for a commercial warehouse project to be constructed by Exeter Thomas McGovern Land Urban Renewal, LLC pursuant to the provisions of the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq., for the property designated as Block 21508, Lot 2, on the City's tax map and more commonly known by the street address as 295 McGovern Drive (f/k/a 79 Thomas F. McGovern Drive). Tabled-9-0- prior to the close of the public hearing 07.19.17 meeting on a motion by Lavarro, seconded by Watterman.

A motion to adjourn at 7:56 p.m. was made by Councilperson Osborne and seconded by Councilperson Robinson and Approved-7-0. Councilpersons Rivera and Watterman: absent.

Rolando R. Lavarro, Jr., Council President

Renee Jackson, City Clerk's Office

Reviewed and found to be correct as to text and content.

Robert Byrne, City Clerk

Note: The meeting was stenographically and digitally recorded.